



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – February 1, 2016



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
 - A. Consideration of applications for the available “Class A” liquor license – discussion and possible motion of action
- 6. New Business**
 - A. Proposed Section 6-4-2 ordinance amendment regarding parking regulations on 8th Street East and Main Street – discussion and possible ordinance adoption
 - B. Proposed development agreement with the Greater Menomonie Development Corp. and the Dunn County Economic Development Corp. for a Virtual Spec Building Development Tool – discussion and possible motion approving
 - C. Review of tree and stump removal and replacement tree planting bids – discussion and possible motion of award
 - D. Appointments to various Boards and Commissions including the Tourism Commission – discussion and possible motion appointing
 - E. Budget Transfers
- 7. Mayor’s Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
 - A. Normal license list

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Return to Open Session

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.